

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 10, 2016

AT A MEETING OF THE FINANCE AND ADMINISTRATION
COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Wade Murray, in the Chair
Councillor Bob Hawkins
Councillor Shawn Fraser
Councillor Barbara Young

Regrets: Councillor Bryon Burnett

Also in Attendance: Council Officer, Ashley Thompson
Legal Counsel, Jana-Marie Odling
Chief Financial Officer, Ed Archer
Executive Director, Human Resources, Pat Gartner
Director, Assessment and Property Taxation, Don Barr
Director, Finance, June Schultze
Manager, Corporate Accounting, Lorrie Schmalenberg
Sr. Financial Reporting & Policy Advisor, Dwayne Hibberts

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 5, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

FA16-14 Lease of City Property - South Saskatchewan Kart Club (SSKC) - King's
Park Area

Recommendation

1. That the lease of the subject property to the South Saskatchewan Kart Club be approved under the terms and conditions shown in the body of this report.
2. That the Administration be authorized to finalize the terms and conditions of the lease documents.

3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.
4. That this report be forwarded to the May 30, 2016 meeting of City Council which will allow for sufficient time for advertising of the public notice.

The following addressed the Committee:

- Chad Novak, representing Saskatchewan Taxpayers Advocacy Group.
- Keith Miller and Dave Gulash, representing South Saskatchewan Kart Club.

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA16-15 Lease of City Property - Regina Motocross Club - King's Park Area

Recommendation

1. That the lease of the subject property to the Regina Motocross Club be approved under the terms and conditions shown in the body of this report.
2. That the Administration be authorized to finalize the terms and conditions of the lease documents.
3. That the City Clerk be authorized to execute the Lease Agreement documents as prepared by the City Solicitor.
4. That this report be forwarded to the May 30, 2016 meeting of City Council which will allow for sufficient time for advertising of the public notice.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Vic Stuart, representing the Regina Motocross Club, addressed the Committee.

FA16-16 Cathedral Area Community Association Lease of Land of Community Gardens

Recommendation

1. That the proposed lease between the City of Regina and the Cathedral Area Community Association be approved under the terms and conditions outlined in the body of this report.
2. That the City Manager be authorized to resolve the final terms and conditions of the Lease Agreements.
3. That the City Clerk be authorized to execute the lease documents, as prepared by the City Solicitor.

4. That this report be forwarded to the May 30, 2016 meeting of City Council which will allow for sufficient time for advertising of the public notice.

Tom Gartner, representing Cathedral Area Community Association, addressed the Committee.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA16-17 2015 City of Regina Annual Report and Public Accounts

Recommendation

That this report be forwarded to the May 30, 2016 City Council meeting for approval.

Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group, addressed the Committee.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

FA16-18 2015 Allowance for Receivables and Tax Title Properties

Recommendation

That this report be received and filed.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that this be received and filed.

FA16-19 2015 Contingency for Assessment Appeals

Recommendation

That this report be received and filed.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this be received and filed.

FA16-20 City of Regina Unconsolidated Unaudited Year End 2015 Financial Report

Recommendation

That this report be forwarded to the May 30, 2016 meeting of City Council for informational purposes.

Chad Novak, representing the Saskatchewan Taxpayers Advocacy Group, addressed the Committee.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Recommendation

1. That City Council authorize the Chief Financial Officer to award and enter into a contract with the highest ranked proponent from the Request For Proposal (RFP) process for professional and consulting services to support the configuration and implementation of financial planning and budgeting system enhancements.
2. That the City Clerk be authorized to execute the contracts after review and approval from the City Solicitor.
3. That this report be forwarded to the May 30, 2016 meeting of City Council for approval.

Councillor Shawn Fraser moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:25 pm.

Chairperson

Secretary